



U.S. Customs and Border Protection

U.S. Department of Homeland Security

TECS - Secondary Inspection Report

04/22/2025 15:19 EDT

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Referral Source				
Referred By	Referred Date	Referred Time	Referred From	
	01/12/2019	15:28 EST		
Referral Reason				
7 - POINT				
Package				
Conveyance Type	No Plate or No VIN	VIN Number		
A - AUTO	N/A			
License Plate State	License Plate Number	Inbound / Outbound		
VT - VERMONT	GTA561	I - Inbound		
Secondary Plates				
Vehicle Search		No. Of Passengers In Vehicle		
S-SEVEN POINT INSPECTION		1		
Referring Officer Code		Referral Type		
		C-Baggage		
Reason for Referral Code				
Encounter				
Last Name		First Name		DOB
MAHDAWI		MOHSEN		09/12/1990
Hispanic	Sex	Race	Travel Document Presented	Lost / Stolen Document
No	M - Male	U - UNKNOWN	Yes	No
Doc Number	Doc Type	Issuing Country	State/Province	
207408761	C1 - PERMANENT RESIDENT CARD (1998 - 2003)	USA - UNITED STATES		
Nationality		City of Birth		Country of Birth
XXX - UNDETERMINED NATIONALITY				
Father's Last Name		Father's First Name		Father's Middle Name
Mother's Last Name		Mother's First Name		Mother's Middle Name
Email Addresses				
Phone Numbers				
Baggage				
Secondary Officer Name		Site Id		
Inspection Start Date and Time		Inspection End Date and Time		
01/12/2019 22:48 EST		01/12/2019 22:57 EST		
FinCEN FORM 105		Currency Amount (USD)		
Bag Exam		Number of Bags X-Rayed		
Yes				
Positive / Negative Inspection	Personal Search	sed	X-Ray/NII Utilized for this Inspection	
P - Positive	No			
Category				
1				
Violation Codes				
DRG - DRUG SEIZURES - CONTROLLED (21 CFR 1308.12-15)/PROHIBITED MEDS > 1000 UNITS				
Related Document Number		Create Incident Log		Incident Log Report Number
		No		

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SAS Number	Create		Number
Baggage Inspection Complete			
Yes			



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Comments History



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Entered By: [REDACTED] Created Date/Time: 01/12/2019 22:57 EST

On Saturday January 12, 2019 at approximately 1530 a white Audi bearing Vermont License plate GTA 561 being driven by Mohsen MAHDAWI (COC: Palestine, DOB: [REDACTED] US LPR, A#207408761) arrived at the I-91 Derby Line, VT port of entry. MAHDAWI told primary CBPO [REDACTED] that he was coming back from 2 days in Montreal, visiting a woman he met on a cruise to the Caribbean two weeks before. MAHDAWI presented his US LPR Card and a passport issued by The Palestinian Authority (PP#3154593) to CBPO [REDACTED]. CBPO [REDACTED] referred MAHDAWI to secondary for a 7 point vehicle inspection and to have MAHDAWI's story checked.

In secondary, CBPO [REDACTED] reviewed subject's presented documents and due to the subject's IR6 LPR status, CBPO [REDACTED] asked the MAHDAWI how he obtained his status. MAHDAWI stated that he got his status through marriage. CBPO [REDACTED] noticed that there was no K Visa in MAHDAWI's passport, but he had a B1/B2 visa issued in June 2014 through June 2017. CBPO [REDACTED] questioned MAHDAWI about where he met his wife and where they were married; MAHDAWI stated that he met his wife in Jerusalem and married his wife in Palestine and then he entered the US as a visitor and adjusted his status within the US.

CBPO [REDACTED] began running systems checks on MAHDAWI and was reviewing prior secondary inspections done on MAHDAWI when MAHDAWI stepped up to the counter and wanted to know how long he was going to be at the port. MAHDAWI stated that he had an appointment in White River Junction, VT at 1745 that afternoon and asked if he should reschedule. CBPO [REDACTED] stated that the inspection would take as long as necessary to establish the facts surrounding MAHDAWI's LPR status, identity, and the purpose of his trip to Canada. MAHDAWI stated that he has been questioned several times before and asked CBPO [REDACTED] if there was any way to expedite the inspection. CBPO [REDACTED] stated that there was no way to expedite the inspection; MAHDAWI stated that he was [REDACTED] to call his lawyer. At this point MAHDAWI was told by CBPO [REDACTED] who overheard the interview, to hand over his cell phone that he was using at the time. MAHDAWI said that he would not hand over his phone and was going to record the encounter and send the video to his lawyer. At this point CBPO [REDACTED] with approval from SCBPO [REDACTED] called for backup to handcuff MAHDAWI; CBPO [REDACTED] handcuffed MAHDAWI and performed an immediate patdown for weapons which was negative. MAHDAWI was then escorted to the secure holding cell at approximately 1620. MAHDAWI's shoes, belt and scarf were removed before detention. CBPO [REDACTED] and CBPO [REDACTED] conducted checks on MAHDAWI in the cell every 15 minutes. CBPO [REDACTED] took possession of MAHDAWI's cell phone; MAHDAWI refused to provide the passcode to unlock his phone. Approximately 20 minutes later CBPO's [REDACTED], [REDACTED] and [REDACTED] and SCBPO [REDACTED] approached MAHDAWI in the holding cell and asked again for the passcode, MAHDAWI again refused to provide the passcode. MAHDAWI was informed that his phone would be detained because he refused to provide the passcode.

At approximately 1630 CBPO's [REDACTED] and [REDACTED] conducted a seven point inspection of the vehicle; inside MAHDAWI's suitcase located in the vehicle's trunk CBPO [REDACTED] found a bag of mushrooms. CBPO [REDACTED] found \$3600 USD in two separate envelopes in MAHDAWI's baggage. While the seven point inspection was taking place, (A)APD [REDACTED] searched MAHDAWI's wallet and found 1 tab that had the appearance of LSD, (A)APD [REDACTED] also found the wallet to contain \$525 USD. The total amount of money that MAHDAWI was carrying was \$4125 USD. (A)APD [REDACTED] instructed CBPO's to search the car again to see if there was any contraband that was missed. CBPO's [REDACTED] and [REDACTED] searched the car again and CBPO [REDACTED] found 3 prescription bottles for methylphenidate with MAHDAWI's name on them.

CBPO [REDACTED] examined all three prescription bottles; two of the bottles were legitimate methylphenidate tablets prescribed for AD/HD. The third bottle contained 16 clear, unmarked capsules filled with a white powder. CBPO [REDACTED] opened one of the capsules and tested the powder using Marquis Reagent 902; the powder field tested positive for methamphetamine. All the powder in the capsule was destroyed in testing. (A)APD [REDACTED] tested the tab with Ehrlich's (Modified) Reagent 907; the tab field tested positive for LSD. (A)APD [REDACTED] mushrooms were tested using Marquis Reagent 902; the mushrooms field tested positive for opiates. The remaining 15 capsules were weighed by SCBPO [REDACTED] and found to be 12 grams, the mushrooms were weighed by (A)APD [REDACTED] and found to weigh 5 grams.

At approximately 1705 MAHDAWI complained of stomach pain and stated that he was very cold and requested medical attention; SCBPO [REDACTED] called EMS at 1710. EMS arrived at 1730 and examined MAHDAWI; they found his blood pressure low and his temperature normal, despite



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MAHDAWI's complaints of being cold. EMS transported MAHDAWI to North Country Hospital at 1800; CBPO [REDACTED] rode in the ambulance with MAHDAWI, CBPO [REDACTED] followed behind the ambulance. MAHDAWI was released from the hospital and returned to the POE in good condition at approximately 2037. The doctors reported that he is not suffering from any serious condition. Subject was placed back into a detention cell; CBPO [REDACTED] continued making checks every 15 minutes.

CBPO [REDACTED] created [REDACTED] for MAHDAWI and [REDACTED]. CBPO [REDACTED] continued running systems queries and found that MAHDAWI was a positive match to several system lookouts.

CBPO [REDACTED] discovered in the queries that MAHDAWI was already divorced from [REDACTED] (DOB: [REDACTED] COC: USC) while he was in conditional status before he received his U.S. LPR card with the IR6 code. [REDACTED]

At approximately 1604, [REDACTED]

JTTF TFO [REDACTED] was contacted and was advised of the situation. [REDACTED] declined interest in the case. HSI was contacted and declined to appear on this date, but do have interest in the case and will obtain the information at a later date.

At approximately 1930 SCBPO [REDACTED] notified Vermont State Police of the situation; VSP Sergeant [REDACTED] responded to the POE at approximately 2000. Sgt. [REDACTED] issued MAHDAWI a citation [REDACTED] it, stating that she would return later to pick up [REDACTED] rugs once CBPO's finished the paperwork. CBPO [REDACTED] placed the mushrooms in seizure bag #A5408968, the LSD tab was placed in seizure bag [REDACTED] 08965, and the remaining 15 capsules of methamphetamine in seizure bag #A5408966. FPF number 2019020900002801, incident number 2019SA0006929. All three bags were placed in a safe pending transfer to Vermont State Police slated for January 13, 2019.

At approximately 2030, CBPO [REDACTED] detained with approval of Port Director [REDACTED] the Apple iPhone that belonged to MAHDAWI inside a seizure bag #A5408969 with the 6051D Form 2248161.

MAHDAWI was released as LPR at 2120 in good spirits. MAHDAWI was informed about the detention of his phone, and the entirety of his money and belongings were returned to him. After MAHDAWI was released he apologized to all the CBPO's involved in the incident and when he was escorted to his car MAHDAWI stated to CBPO's [REDACTED] and [REDACTED] that he would like to shake their hands. MAHDAWI left the POE voluntarily and on [REDACTED] own accord.

Referral Reason History

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7-POINT